



Date: 21st December, 2024

Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 544310

Sub: Intimation of Closure of Trading Window

Re: ISIN- INE00GK01023

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Directors/ Designated Persons/ Connected Persons covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Saturday , 21st December 2024 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending 30th September, 2024 to the public. The Board Meeting for approving the Unaudited Financial Results for the Quarter and half year ending 30th September, 2024 will be held on or before 9th January, 2025.

Accordingly, all Directors/ Designated Persons/ Connected Persons under the Code have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

**Yours sincerely,
For Yash Highvoltage Limited**

**Tushar J. Lakhmapurkar
Company Secretary & Compliance Officer**

YASH HIGHVOLTAGE LTD.

CIN: U401099GJ2002PLC40833

An ISO 9001: 2015 Certified Company

Regd. Factory : 84/1-B, P.O. Khakhariya, B/h. General Motors, Halol – Champaner Road, Tal.- Savli ,

Dist.: Vadodara-391510, Gujarat (India). <mailto:sales@yashhv.com>

Corporate Office: 601 & 602, "OZONE" Sarabhai Compound, Sarabhai Marg, Near Genda Circle, Wadiwadi, Gorwa, Vadodara – 390003, Gujarat